

RULE 63 (37 C.F.R. 1.63)
DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION
IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

As a below named inventor, I hereby declare that my residence, post office address and citizenship are as stated below next to my name, and I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled: **MINIMALLY INVASIVE EXPANDING SPACER AND METHOD**, the specification of which (check applicable box(es):

☒ is attached hereto;

☐ was filed on _____ as U.S. Application Serial No. _____

☐ was filed as PCT International application No. PCT/_____/_____ on _____ and (if applicable to U.S. or PCT application) was amended on _____.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the patentability of this application in accordance with 37 C.F.R. 1.56(a). I hereby claim foreign priority benefits under 35 U.S.C. 119/365 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed or, if no priority is claimed before the filing date of this application:

Prior Foreign Application(s):

Application Number	Country	Day/Month/Year Filed
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I hereby claim the benefit under 35 U.S.C. 120/365 of all prior United States and PCT international applications listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in such prior application in the manner provided by the first paragraph of 35 U.S.C. 112, I acknowledge the duty to disclose material information as defined in 37 C.F.R. 1.56(a) which occurred between the filing date of the prior applications and the national or PCT international filing date of this application:

Prior U.S./PCT Application(s):

Application Serial No.	Day/Month/Year Filed	Status: patented, pending, abandoned
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I hereby declare that all statements made herein of my knowledge are true and that all statements made on information and belief are believed to be true, and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under §1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Power of Attorney: As a named inventor, I hereby appoint the following agents/attorneys to prosecute this application and transact all business in the Patent and Trademark Office connected therewith.

Noreen C. Johnson
Reg. No. 38,929

John F. Thompson
Reg. No. 43,953

David A. Warnbold
Reg. No. 30,897


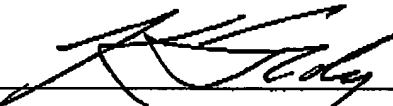

Trevor D. Arnold
Reg. No. 51,416

Paul A. Revis
Reg. No. 45,040

David D. Kalish
Reg. No. 42,708

And I hereby appoint the Attorneys and Patent Agents of **Coats & Bennett, P.L.L.C.**, as identified by **Customer Number 24112** in the records of the United States Patent and Trademark Office and as updated from time to time, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith (all communications should be directed to David D. Kalish).

24112

- 1) Inventor's Signature  Date 03-26-04
Inventor's Name(typed) Roy Lim Australian
First Middle Initial Family Name Citizenship
Residence (City) Memphis (State/Foreign Country) Tennessee
Post Office Address 5258 Welchshire Avenue Zip Code 38117
- 2) Inventor's Signature  Date 4/2/04
Inventor's Name(typed) Kevin Foley United States
First Middle Initial Family Name Citizenship
Residence (City) Germantown (State/Foreign Country) Tennessee
Post Office Address 2877 Keasler Circle West Zip Code 38139
- 3) Inventor's Signature  Date 3/26/04
Inventor's Name(typed) Michael C. Sherman United States
First Middle Initial Family Name Citizenship
Residence (City) Memphis (State/Foreign Country) Tennessee
Post Office Address 5854 Haymarket Rd. Zip Code 38120